

MUNICIPAL AFFORDABLE HOUSING TRUST
January 15, 2015

Members present: Selectman: Mike Rosenberg, Mark Siegenthaler
BHP: Irma Carter, Lisa Mustapich, Christina Wilgren, Alice Sun
Others: Town of Bedford: Town Manager Rick Reed;
Assistant Town Manager Jessica Porter
RHSO: Dan Gaulin

Wilgren called the meeting to order at 6:10

Minutes– December 18, 2014

It was moved and seconded to approve December 18 minutes as presented.

VOTE: 7-0 Unanimous in favor

Coast Guard/Pine Hill Road property

Copies of latest documents were distributed: An updated copy of the RFP was included along with the Planning Board's response, Town Counsel preparation of Purchase and Sales as well as the Restrictive Covenant.

Town has not officially heard from GSA/Coast Guard but has been in telephone contact. The GSA now sounds unsure if a negotiated sale with the town is the way it wants to proceed. We are still ahead of them on the projected timeline. The Planning Board has reviewed and commented on the RFP. Town Counsel has substituted a Restrictive Covenant for the earlier Developer Services agreement as a means to insure the performance of the developer. Purchase and sales agreement has been drawn up. Our appraisal should be in next week.

RFP – there was a long discussion on Section 6 Zoning and Permitting on page 3. Did we mean “or” or “and”? if we mean both, should the time periods be concurrent or consecutive, do we want two proposals or one? Is this too much pressure on a developer? This could be a lot of money for a developer to carry.. Q. Why the difference in time? A. A LIP should be faster. Is there an incentive to get it done quickly. Do we prefer one over the other? Consensus: Leave it as it is in the current document - “or” Q. Was there a “green” component”? A. Yes

Meeting dates:

Thursday, January 22 tentative date for ZBA to discuss RFP

Thursday, January 29 at 6:45pm to discuss appraisal

Thursday, February 19 regular meeting MAHT

Meeting adjourned at 7:05pm

Recorder: Irma Carter

Minutes Approved February 19, 2015